

REGULAR CITY COUNCIL MEETING
SEPTEMBER 13, 1993

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Rex Harris	Council Member

ABSENT

Robert Droubay	Council Member
Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

OTHERS PRESENT

Neil Forster	Public Works Director
Alan Riding	Asst. Public Works Director
Judy Baker	City Treasurer
Gregory Schafer	Financial Assistant
Monica Schafer	City Resident
Steve & Alecia Riding	City Residents
Deb Greathouse	Librarian

Mayor Dafoe called the meeting to order at 7:00 p.m. Judy Baker, City Treasurer, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 23, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$63,712.32. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: RESOLUTION REGARDING THE ESTABLISHMENT AND USE OF SPECIAL IMPROVEMENT GUARANTEE FUND FOR SPECIAL ASSESSMENT BOND (S.I.D. 83-1)

In view of Attorney Waddingham's absence, Council Member Gayle Bunker MOVED to table this agenda item. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: STATUS OF FORECLOSURE OF TRUST DEED REGARDING PENDRAY ESTATES

In view of Attorney Waddingham's absence Mayor Dafoe explained that Robert Pendray has installed curb on both sides of a street on one lot just north of Don Ashcraft's property. Dutson Supply is laying a road base in preparation of asphalt. Other improvements are being negotiated between Delta City and Mr. Pendray's attorney.

NEW BUSINESS

PUBLIC WORKS DIRECTOR NEIL FORSTER: 1994 MID-SIZE PICKUP TRUCK BID AWARD

Mayor Dafoe asked Public Works Director Neil Forster to present bids for a 1994 Mid-Size Pickup Truck.

Public Works Director Neil Forster said that a bid opening was held Friday, September 10, 1993, wherein bids were received from Droubay Chevrolet and Sahara Motors.

Following discussion Mayor Dafoe recommended that the bids be rejected until both dealers have a governmental discount in place.

Council Member Gayle Bunker MOVED to reject the bids presented and rebid at the time a governmental discount is in place. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There

being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PLANNING COMMISSION RECOMMENDATION TO
SCHEDULE A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC
COMMENT REGARDING A PROPOSED ZONE CHANGE FROM COMMERCIAL
DEVELOPMENT (CD) TO RESIDENTIAL (R-4) ON PROPERTY LOCATED AT 79 AND
93 NORTH 400 WEST

Mayor Dafoe asked Council Member Gayle Bunker to present a recommendation from the Planning Commission regarding a proposed zone change.

Council Member Gayle Bunker presented the following recommendation from the Planning Commission:

TO: Mayor Dafoe and City Council Members
FROM: Planning & Zoning Commission
DATE: August 26, 1993
RE: Zone Change Request From Commercial
Development (CD) To Residential (R-4)

By unanimous vote of the Planning Commission Members in a regular meeting held August 25, 1993, the Planning Commission recommends that a Public Hearing be scheduled to receive public comment regarding a proposed zone change on the property located at 79 and 93 North 400 West.

This zone change has been requested by Stephen and Alecia Riding. They are in the process of purchasing the property located at 79 North 400 West, and in order to obtain financing this property must be zoned Residential. These two properties are residences and will remain as such in the future. This change will create a buffer zone between the commercial development (CD) property to the south and the residential property (R-1-B) to the north.

The Planning Commission has reviewed the zone change request and reviewed Zoning Officer Neil Forster's recommendation, and it is the Planning Commission's recommendation that the requested zone change be approved.

Discussion was also held regarding a zone change from Commercial Development (CD) to Central Business (CB) along Main Street from 450 West 50 North extending to 450 East and from 450 West 50 South extending to 350 East.

Following discussion, Council Member Gayle Bunker MOVED to schedule a Public Hearing for October 18, 1993, at 6:30 p.m for the purpose of receiving public comment regarding the above mentioned proposed zone changes. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: ENGINEERING FOR WATER AND SEWER IMPROVEMENTS ASSOCIATED WITH DOWNTOWN BEAUTIFICATION PROJECT

Mayor Don Dafoe presented a letter from Sunrise Engineering regarding the design engineering costs for the subsurface improvements of the Delta Main Street Improvement Project.

The design costs are as follows:

Downtown Beautification	N/A
Culinary Water	8,744.80
Sanitary Sewer	13,543.24
Storm Sewer	10,603.34
	<u>\$32,891.38</u>

Mayor Dafoe explained that the above costs are not included in the CDBG grant and are expenses that have not been budgeted for. He then asked if the City Council would like to proceed with the design engineering at this time. Further discussion was held regarding UDOT's participation and their lack of commitment to the project.

Council Member Robert Dekker MOVED to defer a commitment to complete the engineering of the beautification project until a future date. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: REVENUE SHARING BUDGET

Mayor Dafoe presented a proposed Revenue Sharing Budget for FY 1994-1995. He explained that in the Revenue Sharing Budget for FY 1993-1994 a Street Sweeper was budgeted at \$35,000; however, there is currently a need to purchase a pup trailer and upgrade the Public Works Department radio system. He recommended that the pup trailer be purchased at this time rather than a street sweeper and that a street sweeper and a radio system be budgeted for in the FY 1994-1995 budget.

Discussion was held regarding the purchase of a street sweeper and the immediate need if a used one becomes available. The Council agreed that if a used sweeper becomes available at a favorable price it could be purchased with other City funds, which could then

be reimbursed from the 1994-1995 Revenue Sharing budget. Also included in the 1994-1995 budget was \$5,000 for the Library, \$10,000 for Park Improvements, and remaining funds were budgeted for street improvements, i.e. curb and sidewalks.

OTHER BUSINESS


Discussion was held regarding the sale of a Delta City dump truck to Hinckley City. The truck was sold for \$2,500, and the City Council felt that those funds should be used to purchase additional Christmas decorations.

Librarian Deb Greathouse said that the Library interior is in need of paint.

Discussion was held regarding the scheduling of sports on the various fields throughout the City. It was recommended that one entity do the scheduling of all the park areas for sports.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Alan Burraston MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:35 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-27-93